

**MINUTES OF THE GENERAL MEETING
OF THE BIGFORK COUNTY
WATER AND SEWER DISTRICT**

The General meeting of the Bigfork County Water and Sewer District was held on May 8, 2019 at the District office. President, Lloyd Ross, presided.

ATTENDEES:

Directors: Lloyd Ross, Tom Cahill, Seth Price, Gene Helberg
District Employees: Julie Spencer, Mimi Wildeman
Engineering: Jeff Cicon P.E, Morrison Maierle
Public: Tara Harbin, Adam Heggelund, Patrick Pacheco

READ AND APPROVE MINUTES:

The minutes of the April 2019 General Board Meeting were reviewed for approval Cahill made a motion to approve the minutes Price seconded and it was unanimously.

RESOLVED, That the minutes of the April Board Meeting be approved as submitted

CONSENT AGENDA

Ross asked for discussion, no further discussion Cahill made a motion to approve, Helberg seconded and it was unanimously.

RESOLVED, That the Consent Agenda be approved

PUBLIC COMMENT

Cahill made a motion to move to New Business, Price seconded and it was unanimously.

RESOLVED, That the New Business moved forward be approved

NEW BUSINESS

Annexation of the Settlement – Ross asked the Board for discussion on the Annexation of the Settlement Subdivision, Tara Harbin was present to answer questions involving phases, looping water lines and installation of utilities. There was no more discussion Ross called for a motion Price made a motion to approve the annexation Cahill seconded it was unanimously.

RESOLVED, That the Settlement Subdivision be approved

OLD BUSINESS

Operations Report- Ross asked if there was any discussion or questions regarding Price made a motion to approve the Operators Report, Cahill seconded and it was unanimously.

RESOLVED, That the Operators Report be approved as submitted

Engineering update, Jeff Cicon

Ramsfield #4 Task Order #34 Well and Electrical Improvements- Bids were opened on April 30, 2019 for this project after reviewing the bids Morrison Maierle recommend awarding the bid to Alan's Pump Sales & Service. Ross asked if there was any discussion or questions. Cahill made a motion to approve the award, Price seconded and it was unanimously.

RESOLVED, That the Ramsfield #4 Well Pump and Electrical Improvements be awarded to Alan's Pump Sales & Service

Water Tank & Transmission Line and Access Easement Task –Cicon has been working with the Construction Committee and Owner to finalize the proposed boundaries and the next step would be putting together a survey and purchase agreement to finalize the sale. Ross asked the Board for discussion. Cahill made a motion to move forward and complete the purchase of land and easements, Helberg seconded and it was unanimously.

RESOLVED, That the to move forward and complete the purchase of land and easements

Chapman Hill and Harbor Village PRV Replacement Project Task Order #35 –No Update

Water Right Update- Submitted to the DNRC

Wastewater System Improvements-

- ***Bay Sewer Replacement Project Task Order #36-*** Morrison -Maierle has completed the drone survey and begun the field portion of the survey. A mailing list has been created and we anticipate a mailer to be sent out this week giving impacted residences and business a summary of the project and the public outreach program.

Montana Territory, LLC- No Update

MDT/ WGM Ice Box Canyon- No Update

Mayport Harbor Pumps- in progress

Stand Pipe Water Tank- Committee Reports

COMMITTEE REPORTS

Annexation, Main Extensions & Construction Helberg & Cahill

- *District Properties-* No Update
- *Storage Tank Easement* – Engineers Report
- *Stand Pipe Water Tank-* Morrison and Maierle will bring a task order to the June meeting it will include mediation of the tank.

Purchase of Additional CD Investment –..... Price & Ross

Employee Insurance, Compensation & Certification & Safety Helberg & Keenan

- *Safety Procedures-* On going

Pretreatment Regulations Cahill & Price

- *Renewal of 2019-2020 Contract* – the committee will meet and discuss renewal

Budget & Rate Structure Helberg & Ross

- Asset Replacement Ongoing

Rules & Regulations Cahill & Price

- No Update

Farmland..... Helberg, Cahill

- Spring planting is complete

COMMUNICATIONS

ADJOURNMENT

Ross called for a motion to adjourn. Cahill moved, Price seconded and it was unanimously
RESOLVED that the public meeting be adjourned at 9:00 p.m.

Secretary, Mimi Wildeman

Minutes approved by:

President Lloyd Ross